

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

MARCH 15, 2012      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution to Recognize March as "American Red Cross Month"
- G. Resolution of Recognition for the Smyrna/Rutherford County Airport Authority

H. Public Comments

I. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announce Four Vacancies on Equalization Board

J. **UNFINISHED BUSINESS**

K. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. None

L. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
  - 1. Pet Adoption & Welfare Services
  - 2. Fire & Rescue (4)
  - 3. Sheriff's Department/Jail
- B. Ambulance Service Fund Budget Amendment
- C. Drug Control Fund Budget Amendment
- D. Solid Waste/Sanitation Fund Budget Amendment
- E. Debt Service Fund Budget Amendments (3)
- F. Resolution Preliminarily Authorizing the Issuance of Revenue Bonds by the Health & Education Facilities Board for Middle Tennessee Medical Center
- G. Resolution Authorizing a Partner Program Memorandum of Understanding with the Heart of Tennessee Chapter of the American Red Cross
- H. Resolution Authorizing Clean Tennessee Energy Grant Application with the Tennessee Department of Environment and Conservation
- I. Resolution Authorizing Negotiating for Additional Office Space for the Sheriff's Department and Providing Funding for Acquiring, Renovating & Equipping Said Space
- J. Resolution Authorizing STOP Grant Application for Domestic Violence
- K. Resolution Amending Rutherford County's Accounting and Financial Management Policies to Require Direct Deposit of County Employee Payroll Payments and Related Direct Deposit Policy
- L. Audit Committee Report by Commissioner Charlie Baum

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. Resolution to Approve the Agreement for Sublease of a Portion of the Old Lascassas School Site by the Lascassas-Milton Lions Club to the Lascassas Volunteer Fire Department

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. Resolution to Approve Social Media Policy, Guidelines and Acknowledgement Form

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.